

City of Shannon Hills, Arkansas
Special City Council Meeting
July 26, 2005

The Mayor called the meeting to order at 6:30pm
The Mayor led the pledge of Allegiance.

Roll Call: Present were Mayor Larance Davis, Aldermen Robin Baker, Mike Kemp, Bobby Riley, and Dave Holsomback. Recorder-Treasurer Curt Wilson and Aldermen James Smith, and Diane Everett were absent. Alderman James Smith arrived at 6:37. Alderman Everett arrived at 6:40.

Item 1: Annexation Ordinance 2005-11 for a parcel of land on Vimy Ridge road.

The property presented for annexation is owned by a single individual and same has approached the city requesting annexation. The County Judge and County Attorney reviewed and approved the annexation Request and related ordinance at meeting that took place July 25, 2005.

Mayor Davis introduced the Ordinance as 2005-11 and read the ordinance in it's entirety.

First reading of Ordinances 2005-11:

A motion was made by Alderman Kemp to approve the Ordinance as read. The motion received a second from Alderman Riley. Alderman Holsomback inquired as to the location and size of the parcel of land in question. Mayor Davis reported that the parcel consists of approximately Five Acres fronting on Vimy Ridge road and adjoins the parcel recently annexed that is owned by Mr. John Remillard.

There were no further questions or discussion. The motion was approved by roll call vote. Aldermen Baker, Kemp, Riley, Smith and Holsomback voted for the motion. There were no opposing votes.

Suspending the rules for the second reading:

Motion from Alderman Kemp and second from Alderman Riley to suspend the rules and bring Ordinances 2005-11 to the floor for second reading, reading only the title.
The motion was approved by voice vote with no opposition.

Second reading of Ordinances 2005-11:

Alderman Kemp made a motion to approve Ordinance 2005-11.
Alderman Riley provided a second. Mayor Davis read the Title of Proposed Ordinance 2005-11. The motion was approved by roll call vote. Aldermen Baker, Kemp, Riley, Smith and Holsomback voted for the motion. There were no opposing votes.

Suspending the rules for the Third reading:

Motion from Alderman Kemp and second from Alderman Baker to suspend the rules and bring Ordinances 2005-11 to the floor for third reading, reading only the title.
The motion was approved by voice vote with no opposition.

Third reading of Ordinances 2005-11:

Alderman Kemp made a motion to approve Ordinance 2005-11 as read.

Alderman Riley provided a second. Mayor Davis read the Title of Proposed Ordinance 2005-11. The motion was approved by roll call vote. Aldermen Baker, Kemp, Riley, Smith and Holsomback voted for the motion. There were no opposing votes

Item 1: Annexation Ordinance 2005-10 for a parcel of land adjoining the East boundary of the City of Shannon Hills.

The ordinance contains a full description of the property and its boundaries.

Mayor Davis read the proposed ordinance, in its entirety. Following the reading Alderman Kemp pointed out three typographical changes that should be made.

First reading of Ordinances 2005-10:

Alderman Kemp made a motion to approve the ordinance as read. Alderman Everett provided a second. Mayor Davis reported that the estimated cost of the special election would be about twelve to Fourteen hundred Dollars (\$1,200.00 to \$1,400.00).

In a roll call vote, Aldermen Baker, Kemp, Riley, Smith, Holsomback and Everett voted "Yes." There were no opposing votes.

Suspending the rules for the second reading:

Motion from Alderman Kemp and second from Alderman Baker to suspend the rules and bring Ordinances 2005-10 to the floor for second reading, reading only the title and invoking the emergency clause.

The motion was approved by voice vote with no opposition.

Second reading of Ordinances 2005-10:

Alderman Kemp made a motion to approve Ordinance 2005-10.

Alderman Riley provided a second. Mayor Davis read the Title of Proposed Ordinance 2005-10. The motion was approved by roll call vote. Aldermen Baker, Kemp, Riley, Smith and Holsomback voted for the motion. There were no opposing votes.

Suspending the rules for the third reading:

Motion from Alderman Kemp and second from Alderman Everett to suspend the rules and bring Ordinances 2005-10 to the floor for second reading, reading only the title and invoking the emergency clause.

The motion was approved by voice vote with no opposition.

Third reading of Ordinances 2005-10:

Alderman Kemp made a motion to approve Ordinance 2005-10.

Alderman Riley provided a second. Mayor Davis read the Title of Proposed Ordinance 2005-10. The motion was approved by roll call vote. Aldermen Baker, Kemp, Riley, Smith and Holsomback voted for the motion. There were no opposing votes

Comments:

Mayor Davis told about a visitor to his office who stated that he was negotiating the purchase of the shopping center on Chicot and that he was so much in favor of the proposed annexation that its success is a pre-condition to his purchase of the property.

A Motion to Adjourn was made by Alderman Baker. A second was supplied Alderman Riley. The motion was approved by voice vote with no opposition.

The Meeting Adjourned at 7:00pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer